

Agenda
Monroe County Airport Authority
Finance Committee Meeting
March 25, 2015
10:30 a.m.

- | | | |
|----|---|----------|
| 1. | Roll Call | Stuart |
| 2. | Approval of Minutes from January 21, 2015 | Stuart |
| 3. | Consultant Update | Giardino |
| 4. | Other Business | Stuart |

Next meeting is _____TBD_____.

**Agenda
Monroe County Airport Authority
Audit Committee Meeting
March 25, 2015
11:00 a.m.**

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| 1. | Roll Call | Perrone |
| 2. | Approval of Minutes from January 21, 2015 | Perrone |
| 3. | Bonadio: Presentation of the 2014 Audit | Sheppard |
| 4. | Presentation of Internal Audit | Marasco/Niles |
| 5. | Annual Reporting and Resolution | Fedison |
| | <ul style="list-style-type: none">▪ Annual Public Authorities Report▪ Public Authorities Reporting Information System (PARIS) Report▪ Policy Review and Update | |
| 6. | Directors Litigation Update | Fedison |
| 7. | Ethics Hotline Report | Crumb |
| 8. | Other Business | Stuart |

Next meeting is May 20, 2015

Agenda
Monroe County Airport Authority
Governance Committee Meeting
March 25, 2015
11:15 a.m.

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| 1. | Roll Call | Vazzana |
| 2. | Approval of Minutes from November 19, 2014 Governance Committee Meeting | Vazzana |
| 3. | Annual Review of Mission Statement and Performance Goals & Measures | Vazzana |
| 4. | Annual Review of Confidential Evaluation of Board Performance - Summary Results | Crumb |
| 5. | Authorities Budget Office Policy Guidance Update | Crumb |
| 6. | Ethics Hotline Report | Crumb |
| 7. | Other Business | Vazzana |
| 8. | Adjournment | Vazzana |

Next Meeting is scheduled for ____TBD____.